

ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118



ALOK
INDUSTRIES LIMITED
INNOVATIVE TEXTILE SOLUTIONS

16th October, 2015

BSE Limited Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001 Fax No.: 2272 2037 / 2272 2039	National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Fax No.: 2659 8237 / 2659 8238
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Dear Sir,

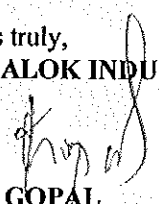
We have to inform you that Mr. P. K. Rath, Executive Director (Audit) of LIC of India presently residing at A-4, Jeevan Jyot, Betalwad Road, Off Napean Sea Road, Mumbai- 400086, has been appointed as a Nominee Director of LIC of India on our Board in place of Mrs. Thankom T Mathew who has tendered her resignation as Nominee Director of LIC of India, both effective from 14.10.2015.

The above is for your information and record.

Thanking you,

Yours truly,

FOR ALOK INDUSTRIES LIMITED


K. H. GOPAL
EXECUTIVE DIRECTOR &
SECRETARY